# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	<b>✓</b> Force	☐ Discourt.	☐ U.S.
Sophia Bernhardt		Team # 8	200204623	☐ Abuse	□ O.L.	
Sopina Berimarat		ream " o	200201023	V House		L mjery
Incident Date(s)		Location of Incident:		Precinct	: 18 Mo. SOL	EO SOL
Wednesday, 02/27/2002 6:00 PM		§ 87(2)(b)		07	8/27/2003	8/27/2003
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Ti	me Received at CCl	RB
Mon, 07/08/2002 1:35 PM		IAB	Phone	Thu, 07	7/11/2002 3:38 PM	
Complainant/Victim	Type	Home Addre	ess			
Witness(es)		Home Addre	ess			
Subject Officer(s)	Shield	TaxID	Command			
		926130	PSA 4			
<ol> <li>POM Timothy Skretch</li> <li>SGT Stephen Harding</li> </ol>	02991 04656	899325	PSA 4 PSA 4			
3. POM Tahesi Lancaster	09542	913658	PSA 4			
Witness Officer(s)	Shield N		Cmd Name			
1. POF Marie Mulvihill	30135	922846	PSA 4			
2. POM Craig Defronzo	12339	914747	H MAN			
3. POM Ramon Valdez	26079	920918	PSA 4			
4. POM Victor Leandry	12904	921887	PSA 4			
5. POM Steven Kasprzak	23959	914827	H MAN			
Officer(s)	Allegatio	on		In	vestigator Recon	nmendation
A.SGT Stephen Harding	Abuse: S	tephen Harding stopped	d and questioned 887(2	2)		
B.SGT Stephen Harding		GT Stephen Harding use	ed physical force aga	ninst		
C.POM Tahesi Lancaster	Force: P( § 87(2)(b)	O Tahesi Lancaster used	d physical force again	nst		
D.POM Timothy Skretch		mothy Skretch used phy	ysical force against	87(2)		

# **Synopsis**

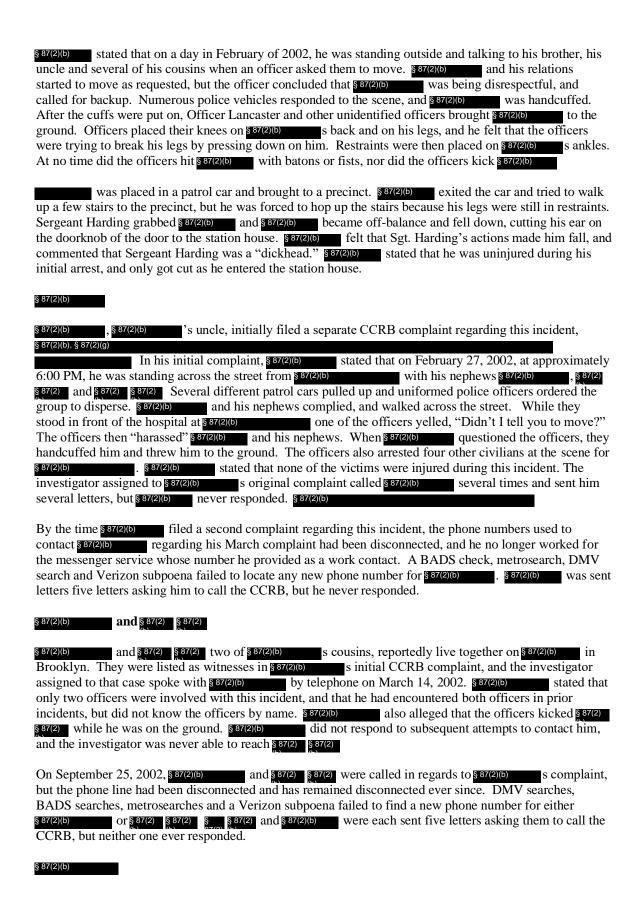
On February 27, 2002, \$87(2)(b) ,\$87(2)(b) ,
complainant \$87(2)(b) filed a complaint alleging that Sergeant Harding acted inappropriately in ordering the group to disperse. He also alleged that Sergeant Harding and Officer Lancaster used inappropriate force in the course of arresting \$87(2)(b) and that Officer Skretch kicked \$87(2)(b) in the face while \$87(2)(b) \$87(2)(b) \$87(2)(c) \$87(2)
Summary of Complaint
On July 8, 2002, \$87(2)(b) spoke with Sergeant Meehan of the Internal Affairs Bureau and reported that his friend \$87(2)(b) had been beaten by members of the New York City Police Department in February, 2002. The case was referred to the CCRB, and \$87(2)(b) was interviewed by telephone on August 28, 2002. \$87(2)(b) is an inmate at \$87(2)(b) was present with \$87(2)(b) during the interview. \$87(2)(b) stated that he was not certain of the exact date of the incident, but believed that it occurred at 1:30 in the afternoon. \$87(2)(b) was sitting on a bench in front of \$87(2)(b) which is directly across the street from \$87(2)(b) \$87(2)(b) \$87(2)(b) and \$87(2)(b) stated that the group had been outside for approximately an hour when they first encountered the police, and they were not drinking alcohol or using drugs. \$87(2)(b) \$87(2)(c) \$87(2)
A marked patrol car pulled up next to the group driven by Sergeant Stephen Harding and Officer Tahesi Lancaster. Stephen Harding and Officer Tahesi explained that he and his friends have had numerous encounters with Sergeant Harding and Officer Lancaster, as well as with Officer Timothy Skretch. He added that all three officers are assigned to patrol or foot posts in the Lower East Side housing projects. Stephen Harding and Officer Tahesi explained that he and his friends have had numerous encounters with Sergeant Harding and Officer Lancaster, as well as with Officer Timothy Skretch. He added that all three officers are assigned to patrol or foot posts in the Lower East Side housing projects. Stephen Harding and Officer Tahesi Lancaster. Stephen Lancaster. Stephen Lancaster. Stephen Lancaster. Lancaster. Stephen Lanca
Sergeant Harding and Officer Lancaster exited their vehicle and Sergeant Harding told \$87(2)(b) and his companions to "get the fuck out of here." He added, "I told you guys before that these are my buildings!" \$87(2)(b) \$87(2) stood up and said, "I live in this building." "I don't give a fuck," replied Sergeant Harding. noted that "tensions started to build" between the officers and his friends, and "words were exchanged." \$37(2)(b) did not deny that he and his friends might have cursed at the officers, but he stated that Sergeant Harding had no right to tell them to move.

Sergeant Harding came to stand directly in front of \$87(2)(b) and \$87(2)(b) began walking north towards \$87(2)(b) . As he left, he yelled, "I'm tired of y'all, coming around here fucking with us."  One of the officers responded, "keep talking, and we're going to lock your ass up." \$87(2)(b) replied, "Arrest me then." \$97(2)(b) removed his jacket and possibly his shirt as he walked away, continuing to yell. The officers followed \$87(2)(b) as he walked away and caught up with him. \$87(2)(b) saw that he would be arrested, and went up to a parked car and placed his hands on the car. Sergeant Harding handcuffed \$87(2)(b) against the car, and \$87(2)(b) did not resist. Sergeant Harding placed his right hand on \$87(2)(b) s left arm and started walking \$87(2)(b) across the street to a patrol car. As they walked, Sergeant Harding tightened \$87(2)(b) s handcuffs. Suddenly \$87(2)(b) heard \$87(2)(b) scream out in pain, stating that the handcuffs were too tight. As \$87(2)(b) and Sergeant Harding grab one of \$87(2)(b) screamed that Sergeant Harding was trying to break his arm.
Sergeant Harding told \$87(2)(b) to be quiet, but \$87(2)(b) continued screaming. Sergeant Harding then grabbed both of \$87(2)(b) s arms and used his left foot to "sweep" \$87(2)(b) s feet, causing him to lose his balance and fall with the left side of his face against the ground. \$87(2)(b) stated that he and his companions began to move across the street, towards \$87(2)(b) but more uniformed officers arrived from different directions and they told \$87(2)(b) to move back. When \$87(2)(b) first spoke about the incident, he stated that after \$87(2)(b) fell, multiple officers gathered around him and blocked \$87(2)(b) screaming. When asked if anyone kicked \$87(2)(b) revised his statement, saying that he saw Officer Skretch kick \$87(2)(b) in the left side of the head with his right foot. Only after Officer Skretch kicked \$87(2)(b) did other officers gather around and block \$87(2)(b) s line of sight.
was brought to his feet and \$87(2)(b) was able to see blood on his face and on the ground.  \$87(2)(b) was then placed inside of a marked patrol car. \$87(2)(b) was very upset, and began kicking the windows of the car, apparently trying to break the glass.  \$87(2)(b) was soon driven away from the scene, and \$87(2)(b) went to his mother's house nearby.
stated several times throughout his interview that he had trouble remembering the incident. He stated that a long time had passed since the date of occurrence, and also noted that this incident was similar to another incident with Officer Lancaster, in which \$37(2)(b) argued with Officer Lancaster, removed his shirt, and was arrested.
It should also be noted that \$87(2)(b) filed a separate complaint with the Internal Affairs Bureau \$87(2)(b) that when he was arrested for narcotics possession on \$87(2)(b) , Officer Skretch "planted" narcotics on him. \$87(2)(b)
This allegation was investigated by Group Twelve of
the Internal Affairs Bureau, and was found to be unfounded.
Results of Investigation

#### **Civilian Statements**

§ 87(2)(b)

Eight attempts were made to contact \$37(2)(b) by phone, and he was sent three letters asking him to call the CCRB. \$87(2)(b) never responded to any of the letters sent to him or the telephone messages that were left for him with various members of his household. On February 13, 2003, \$87(2)(b) was finally reached by phone. He stated that he did not wish to cooperate with the investigation, and wanted to put the incident behind him. He refused to provide an official statement or consent to an in-person interview, but he did give some details about the incident in the course of his conversation with this investigator.



initially contacted the CCRB by phone and stated that he was a witness to this incident. He stated that he had seen police officers place \$\frac{87(2)(0)}{27(2)(0)}\$ in the back of a marked patrol car and then beat him in the back of the car. \$\frac{87(2)(0)}{27(2)(0)}\$ made an appointment to be interviewed at his home on September 27, 2002. However, on the morning of his scheduled appointment, a woman who identified herself as \$\frac{87(2)(0)}{27(2)(0)}\$ would not be interviewed because he did not witness anything. \$\frac{87(2)(0)}{27(2)(0)}\$ was called later that day and sent a missed appointment letter, but he did not respond. \$\frac{87(2)(0)}{27(2)(0)}\$ was sent two more letters and called four more times before he contacted the CCRB again on February 13, 2003. \$\frac{87(2)(0)}{27(2)(0)}\$ stated that he had legal problems and would like to make a "deal" with the CCRB in which he exchanged his testimony about the incident for help with his own criminal case. It was explained to \$\frac{87(2)(0)}{27(2)(0)}\$ that the CCRB does not make arrangements of this type, and he agreed to be interviewed at the CCRB anyway. \$\frac{87(2)(0)}{27(2)(0)}\$ made an interview appointment for February 20, 2003, but failed to appear. He was sent two more letters asking him to call the CCRB, but never responded.
§ 87(2)(b)
was contacted by phone on February 13, 2003. He stated that on the date of the incident, he walked up to the scene in front of \$87(2)(b) to see \$87(2)(b) lying restrained on the ground and a large crowd of officers and civilians standing nearby. Many of the bystanders were commenting that the officers had beaten up \$87(2)(b) afew minutes earlier, but \$87(2)(b) did not witness this. \$87(2)(b) was very upset, and his face was bleeding. A very heavy-set officer was putting physical pressure on \$87(2)(b) and "threw" him into a patrol car. \$87(2)(b) was crying out in pain. Four officers then lifted up \$87(2)(b) and "threw" him into a patrol car. \$87(2)(b) refused to make an interview appointment with the CCRB, stating that he was "too busy." This investigator offered to meet \$87(2)(b) at home, at work, or at any other convenient location, but he rejected this offer.
§ 87(2)(b)
is brother, initially agreed to a CCRB interview, but did not appear at the CCRB for his appointment. He was called and asked to set up a new appointment, but refused to do so. He initially stated that he could not come to the CCRB because of bad weather. He later stated that because of his fears of a terrorist attack, he was unwilling to travel to Manhattan to the CCRB. This investigator then offered to come to his home and interview him there, but he stated that he was too busy.  Sa7(2)(b)  stated that he had no reason to cooperate with the investigation because he wouldn't "get anything out of it" and stated that he knew the CCRB "changes people's statements around."
§ 87(2)(b)
was sent two letters and called three times before he contacted the CCRB on February 6, 2003, and made an appointment to be interviewed at the CCRB on February 11, 2003. He did not appear at the CCRB for his interview appointment, and was called twice more and sent two more letters, but never responded.
Officer Statements
Sergeant Harding
On November 12, 2002, Sergeant Harding of the PSA-4 Housing command was interviewed at the CCRB. Sergeant Harding stated that on February 27, 2002, he was working as the patrol supervisor, and Officer Lancaster was his driver. At approximately 6:00 PM, Sergeant Harding was driving past 367(2)(6) and observed a large crowd obstructing pedestrian traffic and blocking the entrance to La Guardia Houses. Sergeant Harding stated that members of the crowd were known to hang out in front of the building, sell drugs, and harass tenants of the building. Sergeant Harding had been working in the command for about seven months at the time of the incident, and was familiar with the group from prior encounters.

. He also knew that many of the men did not live in La Guardia

Houses or other Lower East Side housing projects. He believed that the majority of the men lived in Brooklyn, and came to visit the vicinity of \$87(2)(6) for "business purposes" only. Sergeant Harding had also received complaints from community members and the housing management office about the same group, and had spoken to the group several times in the past about changing their behavior.
Sergeant Harding used his public address system to order the crowd to disperse. Sergeant Harding denied that he used any obscenities when speaking to the group, and believed that he had to order the group to move twice before they complied. The group cursed at Sergeant Harding and walked across the street and stopped in front of \$87(2)(b)  The crowd was now blocking the \$87(2)(b)  entrance to \$87(2)(c)  sergeant Harding used the public address system and told the group to disperse a second time. Several members of the group yelled back at Sergeant Harding, commenting, "This is bullshit." The members of the crowd also stated that they were no longer in front of the housing projects, and so the officers no longer had the right to tell them to move. Sergeant Harding repeated his order from the car and informed the group that they were now acting disorderly. Members of the group continued to curse at Sergeant Harding and a larger crowd began to gather. Sergeant Harding and Officer Lancaster exited their vehicle and Sergeant Harding noted that of the group, \$87(2)(b)  was the most disorderly and seemed to be the "agitator." \$87(2)(b)  was yelling and cursing, and Sergeant Harding decided to arrest him for
was standing approximately ten feet away from the patrol car, and Sergeant Harding walked up to \$87(2)(b) and handcuffed him as he stood on the sidewalk. \$87(2)(b) did not resist arrest, and there was no struggle, although \$87(2)(b) did not resist being placed in the car at that point. The crowd continued to act disorderly, and Sergeant Harding called for backup. More units arrived, and other officers began asking members of the crowd to disperse. Members of the group continued to yell and curse, and refused to leave the scene. Meanwhile, \$87(2)(b) began to "perform" in the backseat of the patrol car.  \$87(2)(b) began banging his head against the window, kicking the window, and using profanity. Sergeant Harding opened the rear door of the patrol car to prevent \$87(2)(b) from kicking out the windows and asked \$87(2)(b) to step out of the car. Sergeant Harding told \$87(2)(b) to calm down, but \$87(2)(b) continued to yell and scream, and tried to flee the scene by walking away from the officers. Officer Lancaster and Sergeant Harding grabbed \$87(2)(b) and tried to push him back into the patrol car.
Sergeant Harding recalled that \$87(2)(b) "went limp," at some point, but was confused about whether this occurred at the entrance to the station house or at \$87(2)(b) Officer Skretch arrived at the scene after everything was over, and might have ridden in the patrol car with \$87(2)(b) Sergeant Harding never saw Officer Skretch kick \$87(2)(b) or saw any other officers do so. Once \$87(2)(b) was placed back in the patrol car, the car left the scene. Sergeant Harding did not remember any injuries to \$87(2)(b) at \$87(2)(b) although he did recall that medical treatment was later requested. Three other men were also arrested and were given summonses at the 7th precinct \$87(2)(b) Sergeant Harding made no memo book entries regarding this incident.
Sergeant Harding stated in his interview that he believed \$87(2)(b) and his companions \$87(2)(b) and others were using the CCRB complaint process to try and obstruct the policing of La Guardia Houses.
Officer Lancaster
October 18, 2002, Officer Tahesi Lancaster of the PSA-4 housing command was interviewed at the CCRB. He stated that on February 27, 2002, he was working a 3:00 PM to 11:35 tour as Sergeant Harding's operator in a marked patrol car. Sergeant Harding and Officer Lancaster were on a routine patrol when they observed a group of five to six men loitering in front of \$\frac{87(2)(b)}{87(2)(b)}\$ and obstructing pedestrian traffic into the building. Officer Lancaster recognized \$\frac{87(2)(b)}{87(2)(b)}\$ as one member of the group because he had arrested \$\frac{87(2)(b)}{87(2)(b)}\$ earlier for \$\frac{87(2)(b)}{87(2)(b)}\$ and a group of men and told them to disperse. The group obeyed Officer Lancaster with the exception of \$\frac{87(2)(b)}{87(2)(b)}\$ who began yelling, screaming, and removing his clothes. Officer Lancaster stated that he has asked people to disperse from the

numerous times, and the men who often hang out in front of the building are aware that they are not supposed to loiter there. During the incident on February 27, 2002, Sergeant Harding used the intercom to order the group to disperse. Officer Lancaster denied that Sgt. Harding used any obscenities when addressing the group. The group expressed anger that they had to move, and cursed at the officers, but they walked across the street at § 87(2)(b) . Sergeant Harding spoke over the and stood in front of § 87(2)(b) intercom a second time and ordered the group to move again. Officer Lancaster recalled that one of the members of the group, perhaps §87(2)(b) looked at the officers and told them that they were in front of private property and did not need to move. The group did not move, and Officer Lancaster and Sergeant Harding got out of the patrol car and confronted the crowd. §87(2)(b) began screaming and cursing at Officer Lancaster, calling him an "asshole" and a "faggot." Sergeant Harding told Officer Lancaster that §87(2)(b) was going to be arrested and that everyone else in the crowd was going to get summonses. "I don't care," screamed \$87(2)(b) "You're not going to arrest me!" The officers approached \$87(2)(b) to arrest him, and § 87(2)(b) suddenly "threw" himself to the ground. Officer Lancaster was unable to provide any specific details of how \$87(2)(b) threw himself on the ground, stating that a long time had passed since the date of the incident. However, Officer Lancaster speculated that \$37(2)(5) was trying to show the crowd that the officers had "abused" him. Officer Lancaster and Sergeant Harding attempted to handcuff 887(2)(b) as he was lying on the ground, and \$87(2)(b) was very resistant, moving his legs and body and yelling. Officer Lancaster was unable to recall the exact details of the physical encounter on the ground with \$37(2)(b) who actually handcuffed or whether § 37(2)(b) was cuffed while on his stomach. Officer Lancaster stated that he thought either he or Sergeant Harding placed a call for assistance over the radio at that point. Officer Lancaster described the scene as "chaotic" and he was unable to recall when backup officers arrived or how many officers responded. Officer Lancaster did not recall if other officers assisted in subduing § 37(2)(b) and did not know if Officer Skretch was at the scene. After he was handcuffed, § 37(2)(b) was brought to a patrol car to be transported to the command. He believed that other officers assisted him in bringing § 37(2)(b) to the patrol car, but he was unable to state how many officers assisted him or what command they were from. §87(2)(b) was still "kicking and wailing about," and physically resisted the officers' attempt to place him in the car. The officers had to physically force him into the car after a struggle, but Officer Lancaster could not recall the details of the struggle. Officer Lancaster could not recall whether \$87(2)(b) was ever removed from the car and then placed back inside. After 887(2)(b) was inside of the car, he was taken to the 7<sup>th</sup> Precinct. Officer Lancaster did not have any independent recollection of transporting §87(2)(b) but he noted that according to his memo book, he was the officer who completed the transport. During his CCRB interview, Officer Lancaster was shown a copy of the 7<sup>th</sup> precinct command log and shown the entry which states that \$87(2)(b) was removed to \$87(2)(b) § 87(2)(b) . Officer Lancaster stated that § 87(2)(b) was "definitely injured" but he did not know how these injuries were sustained. Officer Lancaster believed that \$87(2)(b) had a scratch and that he was bleeding, but stated that he never saw any officer kick §87(2)(b) in the face. Officer Lancaster believed that Officer Valdez brought \$87(2)(b) to the hospital, but could not be certain. Officer Lancaster made the following entries in his memo book: 1820: observed five to six male in front of §87(2)(b) congregating with each other and males were asked to disperse 1821: Males then move to opposite location and refused to move stating that in front of 37(2)(b) was private property. 1823: § 87(2)(b) M/B/S of Brooklyn, NY did also refuse to comply with lawful order to disperse from said location and also perp did use offensive and obscene language and caused a large crowd to gather. Defendant did refuse to be placed in RMP by falling onto ground. Under and transport to 7<sup>th</sup> Precinct. Others were transported to 7<sup>th</sup> Precinct with summons.

18:30: 7<sup>th</sup> Precinct and EMS requested, negative result on run to check RMP

#### Officer Skretch

October 24, 2002, Officer Timothy Skretch of the PSA-4 housing command was interviewed at the CCRB.
He stated that on February 27, 2002, he was assigned to a single uniformed foot post in the confines of the
LaGuardia Houses for a 3:00 PM to 11:35 PM tour. Officer Skretch stated that he was at Pike Street and
Cherry Street when he received the radio transmission from Sergeant Harding requesting assistance at
Officer Skretch noted that his foot post was approximately ½ mile away from § 87(2)(b)
so he ran to the location. By the time Officer Skretch got to the scene, the incident was "pretty
much over." There was a large crowd assembled on \$87(2)(b), and members of the crowd were
yelling, but Officer Skretch could not recall what they were saying. Officer Skretch noted that there were
several units already at the scene, but could only identify Sergeant Harding and Officer Lancaster.
Officer Skretch observed unidentified officers lifting §87(2)(b) into the sergeant's patrol car.
had orange, elastic restraints around his ankles. §87(2)(b) was yelling, but Officer Skretch could
not recall what he was saying. Sergeant Harding approached Officer Skretch and ordered him to sit in the
passenger's seat next to §87(2)(b) so that §87(2)(b) would not try to kick out the windows of the patrol
car. Sergeant Harding explained to Officer Skretch that §87(2)(b) had attempted to kick the windows out
earlier, and had therefore been placed in ankle restraints. Officer Skretch got into the rear passenger's side
of the car and sat next to \$87(2)(b) who did not have any visible injuries. \$87(2)(b) was agitated as they
drove back to the 7 <sup>th</sup> precinct, but Officer Skretch could not recall anything \$87(2)(b) might have said.
Officer Skretch reviewed the CCRB's copy of the command log that indicates that \$87(2)(6) was removed
to § 87(2)(b) and that he had an "abrasion." Officer Skretch insisted that he never saw any visible
injuries on \$87(2)(b) and denied that he ever kicked \$87(2)(b)
Officer Skretch stated that he knows \$87(2)(b) because he has been assigned to the LaGuardia foot post
for over a year. Officer Skretch stated that §87(2)(b) associates with drug dealers in the neighborhood.
Officer Skretch stated that he had not arrested \$87(2)(b) in the past and he did not know if \$87(2)(b)
actually dealt drugs himself. §87(2)(b) and other members of his crowd block the entrance of the housing
projects and harass the tenants. §87(2)(b)
·
Officer Skretch noted the following in his memo book:
18:30 Responded to 1085 put over the radio by the housing sergeant in front of \$87(2)(b)
18:40: four under in 9760, escort to 7 <sup>th</sup> Precinct.

## Officer Valdez

On January 28, 2003, Officer Ramon Valdez of the PSA-4 housing command was interviewed at the CCRB. He stated that on February 27, 2002, he was working a 15:00 to 23:35 tour patrolling Vladik Houses in a scooter. He was in uniform, and working without a partner when he responded to an "85" call over the radio regarding an officer needing assistance on \$\frac{87(2)(b)}{2}\$. When he reached the scene, he saw Sergeant Harding and Officer Lancaster struggling with a male who was handcuffed. The handcuffed man was resisting arrest, and the officers were trying unsuccessfully to place him in a marked patrol car. The man being arrested was screaming, but Officer Valdez could not recall exactly what he was saying. A crowd of six to eight civilians had gathered across the street from \$\frac{87(2)(b)}{2}\$ and other police officers were also arriving in response to the call for assistance.

Officer Valdez did not go over to assist Officer Lancaster and Sergeant Harding with the man who was handcuffed, because his attention was called to another male at the scene, later identified as \$87(2) \$87(2) The crowd had crossed the street to stand near the hospital, and \$87(2) was acting "loud and boisterous." \$87(2) refused to back a way from the scene upon request, and Officer Valdez felt that he was disrupting

the police efforts to control the situation. [See 1872] yelled that the officers should "leave [the man being handcuffed] alone," commenting that the officers were, "always fucking with him." Officer Valdez noted that although most of the people who formed the crowd appeared to know the man who was handcuffed, seemed to be particularly upset, and Officer Valdez thought that he might be a relative of the man being arrested.

Officer Valdez glanced back at the other officers, and saw that the man who was handcuffed was inside a patrol car but was kicking his legs out. Sergeant Harding and Officer Lancaster brought the handcuffed man back out of the RMP and placed Velcro restraints around his legs. The handcuffed man was then placed back in the patrol car. Officer Valdez turned back to \$37(2) who was still loud and upset, and decided to arrest him \$37(2)(5) He effected the arrest, and \$37(2) was placed in an unmarked van to be transported to the precinct. Officer Valdez drove his scooter to the precinct to complete \$37(2)(5) arrest processing.

When Officer Valdez arrived at the station house, he saw the man who had been arrested by Sergeant Harding and Officer Lancaster walking into the precinct. The man was still wearing leg restraints, and he fell while walking up the steps to the station house. Officer Valdez stated that the man fell of his own accord, and no one kicked him, pushed him or intentionally caused him to fall down. Officer Valdez did not know if the man was injured at that point. He stated that he did see a cut on the side of the man's face near his ear, but did not know how this injury was sustained. Sergeant Harding and Officer Lancaster helped the man stand up again, and escorted him into the precinct. The man was still yelling and resistant, and the Captain of the precinct eventually spoke to him and told him to calm down. The man stated that he was going to "kill some one" and stated "you motherfuckers are always fucking with me."

Officer Valdez stated that according to his memo book, he was assigned to take a prisoner to the hospital that evening, but he could not recall whether the prisoner he brought to the hospital was the same man who was arrested by Officer Lancaster and Sergeant Harding. He stated that he could not recall the hospital transport, and only knew about it from his memo book entry. The memo book entry did not state the name of the prisoner or any other identifying information.

Officer Valdez stated that he never saw Officer Skretch kick anyone in the face. He stated that he did not see any other officers kick or hit the man who was first arrested, nor did he hear any officers use profanity.

Officer Valdez noted the following in his memo book:

18:40 Observed Male Black outside of \$87(2)(b) acting in a loud boisterous fashion after being instructed to disperse. Defendant \$87(2)(b) issued summons #\$87(2)(b) 18:50 Transport to 7<sup>th</sup> Precinct for Inevst.

\$87(2) Assign Hospitalized Prisoner
22:00 98 to 7<sup>th</sup> Precinct

### Officer Mulvihill

Officer Marie Mulvihill of the PSA-4 Housing Command was interviewed at the CCRB on October 22, 2002. On February 27, 2002, Officer Mulvihill was assigned to a uniformed, quality-of-life detail with Officer Leandry. Officer Mulvihill was assigned to marked patrol car, and she believed that she was the operator. Officer Leandry and Officer Mulvihill received a call for assistance from either Sergeant Harding or Officer Lancaster and arrived at the scene to find a large crowd gathered in the street. Officer Mulvihill stated that there were people in the crowd "yelling and fighting." Officer Mulvihill was unable to recall whether Officer Skretch arrived before or after she and Officer Leandry responded to the scene.

Officer Mulvihill recalled that there was an unidentified black male who seemed to be the "agitator" in the crowd. This unidentified male was "much more vocal" than the other members of the crowd. Officer Mulvihill did not recall anything specific that the male said, but she noted that he was "swearing and cursing." Sergeant Harding was trying to gain control of the situation and trying to "signal" out members

of the crowd who were more vocal. Officer Mulvihill could not recall whether Sergeant Harding confronted the "agitator."

Officer Mulvihill and Officer Leandry handcuffed and arrested an unidentified male who was yelling and screaming in the middle of the street. Officer Mulvihill could not recall if she was directed to arrest him by Sergeant Harding or if she took her own initiative. Officer Mulvihill also noted that there were more arrests being made at the location, but she did not know how many or which officers were involved. As soon Officer Mulvihill and Officer Leandry had arrested the male, they placed him in their patrol car and drove to the 7<sup>th</sup> Precinct. Officer Mulvihill stated that she did not observe any officers kicking or hitting any of the civilians.

Officer Mulvihill noted the following in her memo book:

1820 85 opposite § 87(2)(b)		
1840 four under		
1845 transported one male perp to 7th Precinct.	Issued summons to § 87(2)(b)	$M/B/\S$ , D.O.B. § 87(2) in
regards to § 87(2)(b) § 87(2)(b)	Summons number § 87(2)(b)	
18:50 62 A 7 <sup>th</sup> Precinct in regards		

# Officer Leandry

On February 7, 2003, Officer Victor Leandry of the PSA-4 housing command was interviewed at the CCRB. He stated that on February 27, 2003, he was working a 15:00 to 23:35 tour with Officer Mulvihill. He was working in uniform, and was the operator of a marked car. He responded to a radio call for assistance at approximately 6:20 PM and saw a large crowd and 4 or 5 police cars. Officer Leandry stated that he helped with crowd control, but could not recall any other details of the incident. Officer Leandry was then shown the command log entry in which Officer Mulvihill logged in \$87(2)(6) but Officer Leandry could not recall anything else.

Officer Leandry noted the following in his memo book:

18:20 responding to 85 opposite \$87(2)(b)
18:45 Transporting one perp to 7<sup>th</sup> precinct

## Officer Defronzo

Officer Craig Defronzo of the 822<sup>nd</sup> command, Housing Borough Manhattan, was interviewed at the CCRB on February 7, 2003. He stated that on February 27, 2002, he was working as part of the Mobile Tactical Unit with Officer Kasprzak. Officer Defronzo stated that he could not recall any details of this incident. He was shown the command log from the date of the incident, as well as the UF-250 paperwork that he himself had filled out for §87(2)(b) but stated that he still could not remember the incident.

Officer Defronzo noted the following in his memo book:

18:10 85 § 87(2)(b)		
18:23 2 under to 7 <sup>th</sup> Precinct		
18:40 Summons issued to §87(2)(b)	§ 87(2)(b)	opposite § 87(2)(b)

## Officer Kasprzak

On February 14, 2003, Officer Steven Kasprzak of Housing Borough Manhattan was interviewed at the CCRB. Officer Kasprzak stated that on February 27, 2002, he was working with Officer Defronzo as part of the Mobile Tactical Unit for Housing Bureau Manhattan. At approximately 18:20, Officer Kasprzak and Officer Defronzo responded to an "85" call in front of [887(2)(5)]. Officer Kasprzak stated that he could not recall much about the job. Officer Kasprzak was shown the summons issued to [87(2)(5)].

the Sprint Record, and other police documents to try and jog his memory, but he was not able top provide any details of the incident. Officer Kasprzak noted the following in his memo book: 18:20 85 in front of \$87(2)(b) 18:23 2x under § 87(2)(b) to 7th Precinct 18:50 Summons issued by Officer Defronzo **Documents** Since this complaint was filed more than five months after the date of the incident, [\$ 37(2)(5)] [\$\$ 85(1)(3)&(4)] [\$ to be interviewed or meet with CCRB investigators in person, and so he never signed a medical release form that would have enabled the CCRB to obtain his medical records. §87(2)(9) The records that could be accessed are summarized as follows: **UF-61 Complaint Report** The Online Booking System notes that § 87(2)(b) was arrested § 87(2)(b), § 87(2)(a) 160.50 The narrative section of the report states '§ 87(2)(a) 160.50 Stop and Frisk Worksheets A Stop and Frisk Report was generated for \$87(2)(b) and signed by Officer Lancaster and Sergeant Harding. The report states that § 87(2)(b) was arrested § 87(2)(b) The report notes that force was used while handcuffing \$37(2)(6) The force is characterized as "hands on suspect." The report also notes that § 87(2)(b) was frisked and searched. Three nearly identical Stop and Frisk Worksheets were filled out for § 87(2)(b) (whose last name is spelled [387(2)(b) in the worksheet). Each worksheet was signed by Officer Lancaster and Sergeant Harding, and notes that the reason for the stop was "Inv. Summons." Each worksheet also states that the person stopped was frisked but not searched, and was issued a summons . The reports note that § 87(2) § 87(2)(b) , § 87(2)(b) and § 87(2) § 87(2) "refused to comply with Officer's directions." Stop and Frisk worksheets were also filled out by Officer Lancaster and Sergeant Harding for two unidentified Black males outside of \$87(2)(b)

No information was given for these men, who apparently refused to provide their names or contact information. These two reports note that the individuals were not frisked, searched or arrested, and left the scene after being stopped. The reason for these stops is listed under the category "other," but is never specified.

#### **Medical Treatment of Prisoner**

A Medical Treatment of Prisoner Form was filled out for \$87(2)(b) although many of the sections were left blank. The narrative states only, "Deft. Did sustain a small cut to his right ear." The form notes that Officer Valdez escorted § 37(2)(b) when he obtained medical treatment, but does not provide any details regarding where § 37(2)(5) was treated or how he was transported to the hospital. The section of the form that is supposed to be filled out by hospital staff is completely blank. The section of the form that can be filled out by EMS or Ambulance personnel is also blank.

# **Command Log**

Communa 20g
The 7 <sup>th</sup> Precinct Command Log for February 27, 2002 notes that \$87(2)(b) ,\$87(2)(b) ,\$87(2)(b) and \$87(2)(b) \$87(2)(b) were all arrested and logged into the precinct at 10:22 PM. \$87(2)(b) was arrested by Officer Mulvihill, \$87(2)(b) by Officer Defronzo, \$87(2) \$87(2)(b) by Officer Valdez, and \$87(2)(b) by Officer Lancaster. All four men were charged \$87(2)(b) , but \$87(2)(b) was also charged \$87(2)(b) as well.
Sprint Record
The sprint record shows the following:
<ul> <li>18:16 Sergeant Harding and Officer Lancaster announced a "10-92" (Arrest-Family Dispute) job</li> <li>18:17 Officer Leandry and Officer Mulvihill respond to the scene</li> <li>18:17 Sergeant Harding and Officer Lancaster call an "85" for officers needing assistance</li> <li>18:18 Officer Skretch responds to the scene</li> <li>18:18 Sergeant Harding calls a "slow down"</li> <li>18:23 Sergenat Harding and Officer Lancaster announce that four people have been arrested and no further units are required.</li> <li>18:24 An unidentified unit arrives at the scene and immediately leaves and resumes patrol</li> <li>18:25 Officer Skretch finishes the job and returns to patrol</li> <li>18:29 Officer Skretch is called back to the job and calls for EMS to respond to the 7<sup>th</sup> Precinct, stating there is a "perp with laceration to ear."</li> <li>57(2) Officer Leandry and Officer Mulvihill state they are transporting an "EDP" to 57(2)(5)</li> <li>57(2) Officer Leandry and Officer Mulvihill announces a "correction" - they are transporting a prisoner to the hospital</li> <li>19:47 Officer Skretch resumes patrol</li> <li>Supplementary Arrest Records</li> </ul>
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]  [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]  [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
CCRB Histories
Neither Sergeant Harding, Officer Lancaster nor Officer Skretch have any prior CCRB substantiated cases in which charges were filed.
Conclusions and Recommendations
Assessing Credibility
§ 87(2)(b)
stated that after \$87(2)(b) fell to the ground, police officers gathered around him and \$87(2)(b) was not able to see what was happening. Later in the interview, \$87(2)(b) amended his statement and said that he had seen Officer Skretch kick \$87(2)(b) in the face. \$87(2)(b) added that \$87(2)(b) sustained injuries to the left side of his face, but all of the police documents indicate that it was the right side of \$87(2)(b) s face that was injured. \$87(2)(b) \$87(2)(b) \$87(2)(c) \$87(2)
has never expressed fears of retaliation, and has shown no reluctance to criticize his arresting officers. §87(2)(b) has not displayed any signs that he wanted to complain but was afraid to do so, or that
he felt any restraint in criticizing the NYPD. §87(2)(b), §87(2)(g)
§ 87(2)(g) § 87(2)(g) § 87(2)(b), § 87(2)(g)
§ 87(2)(b)
§ 87(2)(b), § 87(2)(g)
When \$87(2)(b) was informed that the CCRB does not make criminal court deals, he failed to appear for his CCRB interview.

§ 87(2)(b) and § 87(2)(b) § 87(2)(b)
None of the above witnesses were ever interviewed at the CCRB, and they each made only brief phone statements. §87(2)(b) did not mention anyone being kicked, stated that there were no injuries at the scene, and alleged that §87(2)(b) was pushed to the ground. §87(2)(b) \$87(2)(b) stated that he witnessed force being used to push §87(2)(b) against the ground, and that §87(2)(b) was injured during his arrest. §87(2)(b) alleged that §87(2)(b) was kicked during his arrest, but that only two officers were involved in the incident. §87(2)(b) §87(2)(g)
Sergeant Harding and Officer Lancaster
Officer Lancaster described an extended struggle on the ground in order to handcuff \$87(2)(b) while Sergeant Harding stated that \$87(2)(b) was easily cuffed while standing up. Officer Lancaster stated that \$87(2)(b) "threw himself" to the ground as a form of resistance. In his memo book, Officer Lancaster noted, "deft did refuse to be placed in RMP by falling on ground." In his CCRB interview, Officer Lancaster stated that the fall was to avoid being handcuffed. Sergeant Harding, however, stated that he did not recall \$87(2)(b) was placed in leg restraints. Officer Lancaster did not recall that \$87(2)(b) was ever removed from the patrol car, ever tried to break the windows, or fell on the steps to the 7th precinct. Sergeant Harding did not recall that \$87(2)(b) was ever on the ground at all.
Officer Skretch
§ 87(2)(b), § 87(2)(g)
Officer Mulvihill
§ 87(2)(b), § 87(2)(g)
Officer Valdez
§ 87(2)(b), § 87(2)(g)
Furthermore, while Officer Valdez stated both that \$87(2)(6) fell and that \$87(2)(6) was injured, he

did not insist that the injuries were sustained during \$87(2)(b) s fall on the precinct steps. Officer Valdez freely admitted that he did not know how \$87(2)(b) was injured. \$87(2)(b).\$87(2)(g)
Officer Leandry, Officer Defronzo and Officer Kasprzak
Officer Leandry, Officer Defronzo and Officer Kasprzak all stated that they could barely recall this incident. §87(2)(b) waited nearly five months to file this complaint, and so these officers were interviewed almost a year after the date of the incident. §87(2)(b).§87(2)(g)
Allegation A: Sergeant Harding stopped \$87(2)(b) ,\$87(2)(b) ,\$87(2)(b) ,\$87(2)(b) ,\$87(2)(b) ,\$87(2)(b) \$87(2) and \$87(2) \$87(2)
Sergeant Harding stated that he stopped his vehicle in front of \$87(2)(b) and ordered the crowd to disperse because the group was obstructing pedestrian traffic. \$87(2)(b) , \$87(2)(b) and the other civilians freely admitted that they were in a large group in front of the building when the officers approached, \$87(2)(g) According to section 240.20 of the Penal Code, "A person is guilty of disorderly conduct when, with the intent to cause
public inconvenience, annoyance, or alarm, or recklessly creating a risk thereof, he obstructs vehicular or pedestrian traffic." (Enc.) §87(2)(b). §87(2)(g)
Sergeant Harding stated that he had interacted with \$87(2)(b) ,\$87(2)(b) and their companions many times before, and had told them repeatedly that they could not loiter outside of \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)]
The civilian statements also confirm that there had been many interactions between \$87(2)(b) and their companions and the police officers in the area. \$87(2)(b), \$87(2)(g)
stated that the group did not move as requested, but remained in front of the building and argued with the officers that they did not have to leave. Both Sergeant Harding and Officer Lancaster stated that the group walked across the street, but then obstructed pedestrian traffic into \$87(2)(b) and refused to leave. \$87(2)(9)
. The Penal Code states that a person is guilty of disorderly conduct "when, with the intent to cause public inconvenience, annoyance or alarm, or recklessly creating a risk thereof, he congregates in a public place and refuses to comply with a lawful order of the police to disperse." § 87(2)(b). § 87(2)(g)
§ 87(2)(g)

# Lancaster used physical force against § 87(2)(b) 887(2)(b) alleged that Sergeant Harding intentionally tripped 887(2)(b) and forced him to the ground after he was handcuffed. He stated that \$87(2)(b) did not resist arrest when handcuffed, but later tried to kick out the windows of the patrol car. \$87(2)(b) stated that \$87(2)(b) was brought to the ground after he was already handcuffed, but never described in detail how \$87(2)(b) was brought to the ground or why the officers might have done so. Sergeant Harding never mentioned that §87(2)(b) was on the ground at all, but explained that the officers did use force to place § 37(2)(b) in the patrol car because § was resisting arrest. Officer Lancaster stated that \$87(2)(b) was forcibly brought to the ground because he was resisting arrest and was refusing to be handcuffed. Both \$87(2)(b) and § 87(2)(b) \$87(2)(b) complained that the officers used improper force once \$87(2)(b) was already lying down, but never gave official statements that addressed the context or details of this force allegation, or whether might have been resisting arrest at the time. § 87(2)(b), § 87(2)(g) § 87(2)(b), § 87(2)(g) Allegation D: Offcer Skretch used physical force against §87(2)(b) alleged that Officer Skretch kicked § 87(2)(b) in the face § 87(2)(b), § 87(2)(g) Investigator: Date: Supervisor: Date: Reviewed by: Date:

Allegations B and C: Sergeant Harding used physical force against \$37(2)(5) and Officer

Date:

Reviewed by: